

7-1-1981

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans

July 1, 1981

The meeting was called to order by Dr. James L. Davis at 8:15 a.m. Members present included Drs. Sandefur, Hellstrom, Nelson, Hardin, Robinson and Petersen. Dr. Dillard substituted for Dr. Gray and Mr. Greeley substituted for Dr. Lloyd.

Dr. Davis introduced Dr. Ward Hellstrom, the new Dean of the Potter College of Arts and Humanities, to the Council.

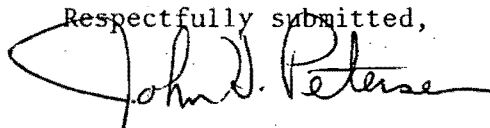
The minutes of the meeting of June 5 were reviewed and, after a typographical correction, were approved as written.

Materials received from the State Department of Finance regarding budget projections for the 1982-84 biennium were distributed and reviewed. These materials require the university to contemplate the possibility of a "cap" on state appropriations for fiscal year 1983. Based on a request from President Zacharias, Dr. Davis asked the deans to make contingency projections on how the total 1981-82 budget base for each college could be reduced by 5%. This projection is needed to provide an assessment of the impact on programs, personnel and services of no new revenue for 1982-83. Dr. Davis suggested that the deans involve department heads in these discussions and report back to him within the next week, July 8, with specific sources of reductions in their budgets.

Dr. Davis reported to the Council on the status of a planned management study of higher education which state government is undertaking. He specifically requested that the deans have on file detailed job descriptions for assistant and associate deans.

The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "John H. Petersen", written over a horizontal line.

John H. Petersen